PUBLIC SAFETY COMMUNICATIONS ADVISORY BOARD



Chief Eric Dunning – Ashwaubenon PubSaf Chief Ron Towns – Denmark PD Chief David Litton – Green Bay Metro FD Chief Kurt Minten – Lawrence FD Chief Tom Kajawa – UW-Green Bay PD

Sheriff John Gossage – BC Sheriff Chief Jeff Roemer – DePere Fire/Rescue Chief Jim Lewis– Green Bay PD Chief Rich Vanboxtel – Oneida PD Chief Perry Kingsbury – Wrightstown PD Director Larry Ullmer – County Rescue Chief Derek Beiderwieden – DePere PD (Chair) Chief Randy Bani – Hobart/Lawrence PD Chief Mark Hendzel – Pulaski PD

The Brown County Public Safety Communications Advisory Board met on July 22, 2015 at 10:00 a.m.

Present: Derek Beiderwieden, Dennis Rubin, Eric Dunning, Kurt Minten, Mark Hendzel, Jeff Gross and Tom Molitor

Also Present: Cullen Peltier, Renee Ruiz and Jodi Meyer

Approval of the Agenda

Motion made to approve the agenda (Minten). Motion seconded (Dunning).

Approval of the Minutes

Motion made to approve the minutes from the meeting of April 22, 2015 was pushed to the October 22, 2015 agenda due to no quorum.

Communications Center Update

Cullen discussed the center has one full time TC position available. Interviews will be held in early August but the start date will not occur until there are two TC positions to fill. Cross training typically does not occur during the summer. The center's two newest hires will be ready to hit the floor next week.

Cullen discussed during the next few week, administration will be meeting with the accountants regarding the 2016 budget. One of initiatives in the budget is training software.

CAD/Phone Upgrade

Cullen stated the vendor chosen for the Phone Upgrade was Airbus/Baycom and the vendor for the CAD Project would be Securus. The phone contract and preparation work is complete and equipment is scheduled to arrive in August with and anticipated date of November to go live.

Cullen discussed the CAD project is in the negotiation stage and will not start until the new phones are in. Renee informed the group that we will be reviewing the type of CAD each agency is currently utilizing to see how it matches up with the Securus offerings. Since Securus doesn't offer a limited CAD like Motorola, we will review what each agency has to see if they will need a full version of Securus CAD. We will make sure that the agencies do not lose any of the functionality that they currently have. If they would like more than what they currently have, it will be their responsibility to purchase.

Standard Operating Procedures

Cullen gave updates on standard operating procedures year to date.

Roundtable

Chief Beiderwieden stated that combining the DePere/Ashwaubenon channels is working well.

Cullen discussed that there was a LEAN Event on training. Pay for performance was implemented based on attendance and teamwork within the center for each individual. The turnover rate is still high at 15.6%, but would like to be between 10% and 12 %. The center would also like to budget for extra staff.

Chief Molitor suggested that the Dispatch Users Group (DUG) be an agenda item from now on with an update.

Other Matters:

Chief Molitor with Green Bay Police Department is retiring at the end of this week.

Next Meeting

The next Advisory Board meeting is Wednesday, October 28th, 10:00 a.m. in the PSC Training Classroom.

<u>Adjourn</u>

Meeting adjourned was adjourned at 10:40am.